



Indiana Professional Standards Board

Mitchell E. Daniels, Jr., Governor

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Minutes of March 16, 2005 – For Approval April 27, 2005

The Indiana Professional Standards Board (IPSB) met at the Indiana Government Center South, Conference Center Room C, 402 West Washington Street, Indianapolis, Indiana 46204.

DISCUSSION SESSION

Board members present included Russell Hodgkin, Michael Jones, Nancy Kuyoth, Mike Lewis, John Marsteller, Elise Matthews, Kathy Parks, Suellen Reed, Ena Shelley, John Hill and Roy Weaver. Tina Dent, Michael Horvath, Gertrude Howard, Dave Kinman, Ralph Komaskinski, Marilyn Metzler and Joyce Wehneman were unable to attend.

Staff members present included Donita Ashbrook, Jenni Ciasto, Eleanor Finnell, Bob Hill, Kathy Meriwether, Mary Glenn Rinne, Shawn Sriver and Kent Stoelting.

I. Call to Order

Mr. Marsteller called the discussion session of the IPSB to order at 10:03 a.m.

II. Open Discussion

Indiana's definition of Highly Qualified Teacher was presented by Dr. Mary Glenn Rinne and Mr. Sriver during the open discussion. Dr. Mary Glenn Rinne and Mr. Sriver emphasized that the definition was designed to meet the federal requirements only and does not qualify for additions to existing licenses. Dr. Mary Glenn Rinne and Mr. Sriver responded to questions from the board.

III. Public Comments

There were no public comments.

IV. Adjournment

Mr. Marsteller adjourned the discussion session at 10:21. a.m.

BUSINESS MEETING

Board members present included Russell Hodgkin, Michael Jones, Nancy Kuyoth, Mike Lewis, John Marsteller, Elise Matthews, Kathy Parks, Ena Shelley, John Hill and Roy Weaver. Tina Dent, Michael Horvath, Gertrude Howard, Dave Kinman, Ralph Komasinski, Marilyn Metzler and Joyce Wehneman were unable to attend.

Staff members present included Donita Ashbrook, Jenni Ciasto, Eleanor Finnell, Bob Hill, Kathy Meriwether, Mary Glenn Rinne, Shawn Sriver and Kent Stoelting.

I. Call to Order

Mr. Marsteller called the business meeting of the IPSB to order at 10:29 a.m.

II. Approval of Agenda – Action

Mr. Marsteller called for a motion to approve the agenda with flexibility. Dr. Shelley moved and Ms. Matthews seconded the motion to approve the agenda. The motion carried unanimously.

III. Approval of Minutes – Action

Mr. Jones moved and Mr. Lewis seconded the motion to approve the December 15, 2004, discussion session minutes and the November 17, 2004, business meeting minutes. The motion carried unanimously.

IV. Comments

A. Chair

Mr. Marsteller deferred his comments to agenda item V. A. Committee Reports – Executive.

B. Executive Deputy Director

Mr. Hill reported that SB 0371 (consolidation of professional standards board with the department of education) passed the senate and assigned to the House Education Committee.

In an update to the board, Mr. Hill reported that the Senate Finance Committee is reviewing the Mentor Program and funding may be eliminated. The Stipend Program may continue on a voluntary basis only; and, the old IPSB policies are in the process of being reviewed and updated.

Mr. Hill also reported that Dr. Stower resigned effective immediately and Mr. Stoelting would be filling in until a replacement was hired.

C. Education Roundtable

No report given.

D. Board of Education

No report given.

E. Other

None.

V. Committee Reports

A. Executive – John Marsteller

Mr. Marsteller reported that he had submitted an emergency request to the Hiring Committee to name Mr. Hill interim director of IPSB and to hire a replacement for Dr. Stower as Director of Assessment.

Mr. Marsteller reported that the Executive Committee discussed application of Transition to Teaching to licensed teachers seeking license additions. It was determined by the E.C. that such interpretation of the Transition to Teaching rule would be counter to the original intent of the law. Therefore, there was no recommendation for change.

Mr. Marsteller reported that an addition to the agenda would be included under VI. C. Agency Reports, Division of Licensing, item 2., 2002 Duel Licensure on the Same Day (fee changes).

Mr. Marsteller stated that action on the standards for school services personnel and standards for reading specialist would be postponed until the next board meeting scheduled for April 27, 2005.

1. Minutes of January 19, 2005, Meeting – Information

Mr. Marsteller reported that the January 19, 2005, Executive Committee minutes were pending approval and would be presented at the April 27, 2005, board meeting. He also ask board members present to review the various committees' minutes and encouraged them to ask questions if needed.

B. Licensure Review

1. Minutes of December 14, 2004, Meeting – Information
2. Updated Information

None.

C. Teacher Education – John Marsteller

1. Minutes of January 28, 2005, Meeting – Information
2. Anderson University: New Program Proposal: Building Level Administrator Preparation Program – Action

Dr. Mary Glenn Rinne introduced Dr. Ross and Dr. Robinson who made a presentation on behalf of Anderson University.

Mr. Marsteller moved on behalf of the TEC and Ms. Matthews seconded the motion to approve the advanced level building level administrator preparation program. The motion carried unanimously.

3. Anderson University: New Program Proposal: Exceptional Needs/Mild Program – Action

Mr. Marsteller moved on behalf of the TEC and Ms. Parks seconded the motion to approve the initial level preparation program for exceptional needs/mild program. The motion carried unanimously.

4. Purdue University: Accreditation – Action

Dr. Mary Glenn Rinne introduced Mr. Hynd and Ms. Oakes who made a presentation on behalf of Purdue University.

Mr. Marsteller moved on behalf of the TEC and Ms. Kuyoth seconded the motion to approve accreditation at the initial and advanced preparation levels. The motion carried unanimously.

5. Tri-State University: Accreditation – Action

Dr. Mary Glenn Rinne introduced Ms. VanWagner who made a presentation on behalf of Tri-State University.

Mr. Hodgkin moved and Ms. Parks seconded the motion to approve the provisional accreditation at the initial preparation level. The motion carried unanimously.

6. University of Notre Dame: Accreditation – Action

Dr. Mary Glenn Rinne introduced Mr. Doyle who made a presentation on behalf of the University of Notre Dame.

Mr. Lewis moved and Mr. Jones seconded the motion to approve accreditation at the initial and advanced preparation levels. The motion carried unanimously.

D. Proficiency Evaluation – Joyce Wehneman

1. Updated Information

None.

E. Standards – Dave Kinman

1. Minutes of January 13, 2005, Meeting – Information
2. Bilingual Bicultural Standards Approval – Action

Ms. Kuyoth moved and Ms. Matthews seconded the motion to approve the standards for teachers of bilingual bicultural students. The motion carried unanimously.

F. Beginning Teacher Assessment – Marilyn Metzler

1. Minutes of January 24, 2005, Meeting – Information
2. Undated Information

None.

G. Continuing Education – Nancy Kuyoth

1. Updated Information

None.

H. External Committee for School Leaders – John Hill

1. Minutes of February 11, 2005, Meeting – Information
2. Updated Information

None.

I. External Committee for School Counselors – Peggy Hines

1. Updated Information

None.

J. Workplace Specialist – Shawn Sriver

1. Updated Information

None.

VI. Agency Reports

A. Division of Preservice – Mary Glenn Rinne

1. Update – Information

Teacher Education Committee (TEC) - Dr. Mary Glenn Rinne reported that the TEC has been working on program approval and accreditation approvals. The accreditation visit to Goshen College has been completed and IU – East will be next, leaving four more to complete. Ms. Banks, Educational Consultant is job-shadowing Dr. Mary Glenn Rinne so as to serve as a qualified state consultant on future visits.

Dr. Mary Glenn Rinne reported that she is soliciting names for program reviewers for three pilot programs beginning this fall for social studies, journalism and English as a new language. She expressed having difficulty getting volunteers for journalism and English as a new language and ask the board for support in getting volunteers.

Dr. Mary Glenn Rinne reported that she would be sending out an email to unit heads asking for volunteers to participate in a new program review process that will be conducted online for the first time as part of Indiana's new program review process.

Standards Committee (SC) – Dr. Mary Glenn Rinne reported that four sets of draft exceptional needs standards were distributed to the public for comment in which they will have 45-days to respond. Also, the Health and Physical Education Standards Task Force met two times and is moving forward with its review of current state and national standards.

Center for Quality Teachers (CQT) – Dr. Mary Glenn Rinne reported that as a member of Indiana's four-person team for CCSSO/INTASC (CQT), she has been participating in the action plan work that this group generated. She also serves as the point person for the agency to answer "highly qualified" questions. A task force created by the DOE to look at extending the current HOUSSE definition and to create some FAQs that will appear on both websites to help teachers through the process. As a member of this task force she will be attending an all day meeting on April 6, 2005, to look at Indiana's HOUSSE definition and qualifying process.

Dr. Weaver requested an NCATE agreement update.

B. Division of Assessment – Mary Glenn Rinne

1. Update – Information

On behalf of Dr. Stower, Dr. Mary Glenn Rinne reported that mentor payments to public schools in the amount of \$1,923,600.00 were electronically deposited March 1, 2005, completing the first round of payments.

Mentor payments to private schools have been submitted to the auditor's office and will be mailed as soon as they are returned to the agency. The total in the first round equals \$156,900.00. Grand total for round one payment equals \$2,080,500.00.

C. Division of Licensing – Shawn Sriver

1. Update – Information
2. 2002 Dual Licensure on the Same Day (fee changes) – Action

Mr. Sriver presented the proposed changes in the fee schedule.

Dr. Reed moved and Dr. Weaver seconded the motion to approve the recommendation. The motion approved unanimously.

D. Executive Management – Robert Hill

1. Update – Information

None.

E. Legal Affairs – Eleanor K. Finnell

1. Dmitra B. Alano – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the Board accept the stipulation of license surrender from Dmitra B. Alano; thereby revoking his Indiana teaching license numbers 701689, 592161 and 444433.

Ms. Parks moved and Mr. Jones seconded the motion to approve the recommendation. The motion carried unanimously.

2. Jon C. Ayres – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the Board accept the stipulation of license surrender from Jon C. Ayres; thereby permanently revoking his Indiana teaching license numbers 71337 and 613951.

Mr. Jones moved and Mr. Hodgkin seconded the motion to approve the recommendation. The motion carried unanimously.

3. Charles R. Gordon – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the Board accept the stipulation of license surrender from Charles R. Gordon; thereby revoking his Indiana substitute teaching certificate numbers 382566 and 356557.

Mr. Hill moved and Mr. Lewis seconded the motion to approve the recommendation. The motion carried unanimously.

4. Stephanie S. Strasser – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the Board accept the stipulation of license surrender from Stephanie S. Strasser; thereby revoking her Indiana teacher license numbers 713090, 713089, 349935 and 210457.

Dr. Shelley moved and Ms. Kuyoth seconded the motion to approve the recommendation. The motion carried unanimously.

5. Christopher M. Wray – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the Board accept the stipulation of license surrender from Christopher M. Wray; thereby revoking his Indiana teacher license numbers 760097, 698043, 739850, 719036 and 698044.

Mr. Hodgkin moved and Ms. Parks seconded the motion to approve the recommendation. The motion carried unanimously.

6. Update – Information

None.

VII. Other

Ms. Parks requested that the IPSB financial report be included in the next board packet.

VIII. Public Comments

None.

IX. Approval of Expenses – Action

Mr. Hodgkin moved and Mr. Lewis seconded the motion to approve the expenses. The motion carried unanimously.

X. Adjournment – Action

Mr. Marsteller adjourned the business meeting at 11:46 a.m.

Respectfully submitted,

Nancy Kuyoth

List of Attendees

The following attended the discussion session and/or business meeting:

Name	Organization
Thomas Doyle	University of Notre Dame
Marilyn Edwards	ISTA
Valerie Hall	IDOE
George W. Hynd	Purdue University – West Lafayette
Dwayne James	IDOE
Bob Mays	University of Southern Indiana
Nelson Miller	ISBA
T. J. Oakes	Purdue University – West Lafayette
Barbara Owens	IACTE
Gary Robinson	Anderson University
Diana Ross	Anderson University
Judy Sheese	Indiana State University
Patricia Swails	Oakland City University
Sue VanWagner	Tri-State University